2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023522

Entity Name: BEAU SEJOUR HOUSING, LLC

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3641 SW CAMASTRO

PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

7 LOEW CIRCLE

MILTON, MA 02186 US

FEI Number: 77-0629803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY BLANC, JEAN CLAUDE 1201 HAYS STREET 4161 SW BAIRD ST

TALLAHASSEE, FL 32301 US PORT SAINT LUCIE, FL 34953 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: JEAN CLAUDE BLANC 01/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CORRIELUS, LESLY J
 Name:

 Address:
 7 LOEW CIRCLE
 Address:

 City-St-Zip:
 MILTON, MA 02186 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CORRIELUS, JEAN M
 Name:
 CORRIELUS, JEAN M

 Address:
 6031 SANDCASTLE DRIVE
 Address:
 6031 FINCASTLE DRIVE

 City-St-Zip:
 MANASSAS, VA 20112 US
 City-St-Zip:
 MANASSAS, VA 20112 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CORRIELUS, JEAN L
 Name:

 Address:
 952 E 54TH STREET
 Address:

 City-St-Zip:
 BROOKLYN, NY 11238 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LESLY CORRIELUS MGR 01/03/2008